

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ANN MARIE ARBOUR,	x
	x
	x
Plaintiff,	x
	x
v.	x Civil Action No.
THE MICROOPTICAL CORPORATION,	x
	x
Defendant.	x
	x

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1(a), Defendant The MicroOptical Corporation (“MicroOptical”), by its undersigned counsel, states as follows:

Parent Corporations of MicroOptical: None.

Publicly-Held Companies Owning More Than 10% of MicroOptical’s Stock: None.

The MicroOptical Corporation is a Delaware corporation, with its principal place of business located at 33 Southwest Park, Westwood, Massachusetts 02090.

Respectfully submitted,

THE MICROOPTICAL CORPORATION

By its attorneys,



Robert M. Hale (BBO #217170)
Erin S. Martino (BBO #658100)
GOODWIN PROCTER LLP
Exchange Place
Boston, MA 02109-2881
617.570.1000

Dated: August 21, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney of record for each other party by ~~regular mail on~~ 8/22/05.


